

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



29.12.2020

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Ref: MODISON METALS LTD — SCRIP CODE 506261.

Sub: CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window of the Company for dealing in the securities of the Company shall remain closed from 01st January, 2021 till 48 hours after the declaration of un-audited financial results for the quarter ended 31st December, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in the shares of the Company during the aforesaid period of Closure of Trading Window.

Further, the Board Meeting date to consider, approve and take on record the un-audited financial results for the quarter ended 31st December, 2020 shall be intimated in due course.

Thanking You,

Yours Faithfully,

For Modison Metals Limited


Manika Arora
Company Secretary &
Compliance Officer